

August 29, 2017

To
The General Manager,
(Listing & Corporate Relations)
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400001

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015

Sub: Outcome of Board Meeting of the Company held on August 29, 2017

Script Code: 538772

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our intimation dated on 23rd August, 2017, we hereby inform that the Board of Directors, at its meeting held today i.e. Tuesday, August 29, 2017 at 307, 3rd Floor, Marathon Icon, Off. Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400 013 has, inter alia, approved the followings:

- The Board has considered and approved allocation on preferential basis, 7,393,600 (Seventy-Three Lakh Ninety-Three Thousand Six Hundred only) fully paid-up equity shares, of face value of Rs. 10/- (Rupees Ten only) per equity share, for cash, at a premium of Rs. 40/- (Rupees Forty Only) per equity share, aggregating up to INR 369,680,000 (Rupees Thirty-Six Crore Ninety-Six Lakhs and Eighty Thousand Only) to the below mentioned allottees in accordance with the provision of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2009:

Sr. No.	Name of Investor	No. of shares	Consideration (INR)
1.	Carmignac Emerging Discovery	6,405,000	320,250,000
2.	Vikasa India EIF I Fund	200,000	10,000,000
3.	Akash Prakash and Ameer Akash Parikh	768,600	38,430,000
4.	Rachna Joshi	10,000	5,00,000
5.	Poonam Dugar	10,000	5,00,000
Total		7,393,600	369,680,000

Niyogin Fintech Limited

(erstwhile M3 Global Finance Limited)
(CIN L65910MH1988PLC239746)

Reg Office: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013
Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in



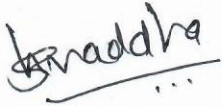
2. To consider and approve the draft of the Board's Report for the Financial Year 2016-17 together with the annexures forming part of the Board's Report;
3. To consider recommendation of the Audit Committee and recommend to the Shareholders of the Company, the appointment of BSR & Co, LLP, Chartered Accountants, (FRN – 101248W/W-100022) as Statutory Auditor of the Company;
4. To consider and approve the notice calling an Annual General Meeting of the Company to be held on Thursday, 28th September, 2017.

The meeting of the Board of Directors commenced at 10:15 a.m. and concluded at 11:30 a.m.

Kindly take the same on your records.

Yours truly,

For Niyogin Fintech Limited
(Erstwhile as M3 Global Finance Limited)



Ms. Shraddha Dalvi
Company Secretary & Compliance Officer
M. No.: FCS 8907



Address: 307, 3rd Floor, Marathon Icon, Off. Ganpatrao Kadam Marg,
Lower Parel-West, Mumbai 400013